

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069660

FILED  
Jul 12, 2007  
Secretary of State

Entity Name: HALLMARK HOLLYWOOD, LLC

**Current Principal Place of Business:**

4001 S OCEAN DR., #9L  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

3800 S OCEAN DRIVE  
G-4  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

4001 S OCEAN DR., #9L  
HOLLYWOOD, FL 33019

**New Mailing Address:**

PO BOX 85010  
HALLANDALE, FL 33008

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TUCKER, BRUCE  
3800 S. OCEAN DRIVE, #G-4  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

TUCKER, BRUCE  
3800 S. OCEAN DRIVE  
G-4  
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

07/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHAPIRO, MARK  
Address: 160 WEST 71ST STREET #7W  
City-St-Zip: NEW YORK, NY 10023

Title: MGRM ( ) Delete  
Name: MICHELE KVASK PA,  
Address: 4001 S OCEAN DR., #9L  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK SHAPIRO

MGRM

07/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date